

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

MICHAEL T. MONTOYA  
PRIME MORTGAGE INVESTMENTS, INC.  
FARID SEIF  
RANDY DEPOISTER

Plaintiffs

Vs.

CIVIL ACTION NO. 10-1148

MOHAMMED H. BIN LADIN  
TAMM COMMUNICATIONS/TAMM  
MODERN ADVERTISING CO. LTD.  
TAMM COMMUNICATIONS  
TAMM MODERN ADVERTISING CO. LTD.  
HASAN BIN LADIN  
SAUDI BIN LADIN GROUP  
AMIR BEHBAHANI  
KHALIL MOHAMMED BIN LADIN  
THE SAUDI BRITISH BANK  
FRANCIS REEVES  
WIDDER INVESTMENT LIMITED  
ECOTRADE AG  
DR. TOMAS KARASEK

Defendants

**PLAINTIFFS' STATUS REPORT**

TO THE HONORABLE JUDGE OF SAID COURT:

Plaintiffs Michael T. Montoya, Prime Mortgage Investments, Inc., Farid Seif and Randy Depoister (collectively referred to as "Plaintiffs") hereby submit the following status report in response to the Court's Order (12/9/2010) for counsel for plaintiffs to file a status report within 10 days explaining why service has not been made:

1. On 12/2/10 during the initial conference held before Magistrate Judge Frances H. Stacy, counsel for Plaintiffs advised the Court that service had been attempted on the the Saudi Arabia defendants by International Registered Mail, Return Receipt


United States Courts  
Southern District of Texas  
FILED  
DEC 20 2010  
David J. Bradley, Clerk of Court

Requested, but that neither the receipts nor the mailings were returned. Counsel for Plaintiffs believed such service was proper because Saudi Arabia was not a signatory to the Hague Conference.

2. Counsel for Plaintiffs further advised the Court that (A) counsel for Plaintiffs was no longer able to represent the Plaintiffs alone and was going to associate another attorney (Craig Lewis) to represent Plaintiffs (counsel for Plaintiffs, Thomas A. Dardas, is a 100% disabled veteran currently experiencing chronic pain and is under medication possibly affecting his capacity to act alone as counsel for Plaintiffs); (B) counsel for Plaintiffs would amend the pleadings to reduce the number of Defendants and more specifically expand the facts of the pleadings; and (C) counsel for Plaintiffs would implement additional service of process on the remaining Defendants.
3. As a result of the above mentioned circumstances, counsel for Plaintiffs requested the Court to reset the Initial Conference of that day to a later date.
4. The Court thereupon reset the date of the Initial Conference to 4/6/11 and advised counsel for Plaintiffs that the appearance of additional counsel should be filed by 12/31/10 and that pleading should be amended by 1/31/11. Counsel for Plaintiffs believed that the Court also agreed that additional services of process would be completed by 2/28/11, but may be mistaken.

Whereupon counsel for Plaintiffs requests the Court to permit counsel to initiate additional service of process upon Defendants on or before 2/28/11.

Respectfully submitted,



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Thomas A. Dardas  
Texas State Bar No. 05378700  
Federal I.D. No. 1071711  
DARDAS & ASSOCIATES  
11211 Valley Spring Dr.  
Houston, TX 77024  
(281) 293-7140  
(281) 497-3201 (Fax)  
[t.dardas@sbcglobal.net](mailto:t.dardas@sbcglobal.net)

Counsel for Plaintiffs

**DARDAS & ASSOCIATES**

11211 Valley Spring Dr.  
Houston, TX 77024  
PH: 281-293-7140  
FAX: 281-497-3201

Thomas A. Dardas

December 20, 2010

Michael N. Milby  
Clerk of Court  
United States District Court  
Southern District of Texas  
515 Rusk St.  
Houston, TX 77002

**[By Hand]**

RE: **CV No. 10-1148** *Michael T. Montoya, et al vs. Mohammed H. Bin Ladin, et al*; In the  
U.S.D.C. for the Southern District of Texas, Houston Division

Dear sir:

Enclosed for filing in the above-styled cause of action please find duplicate originals of the  
Plaintiffs' Status Report.

Please file-stamp the extra copy that is also enclosed, for our file.

It is necessary to hand deliver this status report for filing, inasmuch as I do not have access  
to e-filing at the present time.

Please call<sup>1</sup> if anything further is needed.

Thank you for your attention to this matter.

Sincerely,



Thomas A. Dardas

TAD:bn  
Enclosures

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<sup>1</sup>Barbara Norris, Assistant to Thomas A. Dardas: 713-238-7718